

WYOMING COUNTY BOARD OF EDUCATION, July 18, 2019

STATE OF WEST VIRGINIA

COUNTY OF WYOMING, TO-WIT:

A call for a regular meeting of the Wyoming County Board of Education was held on Thursday, July 18, 2019, at 10:00 a.m., at the Wyoming County Board of Education Central Office, Conference Room. Those in attendance were Michael R. Prichard, President; Allan R. Stiltner, Vice President; and Betty F. England and Morgan K. "Mike" Davis, Members. Douglas E. Lester, Member, attended by phone. Deirdre A. Cline, Superintendent, was also in attendance. The agenda for the meeting was as follows:

1. Individuals or Groups of the Community at Large Wishing to Address the Board
2. Employee Hearing
3. Consent Agenda
 - A. Minutes, Board of Education Meetings: June 13, 2019, June 28, 2019, and July 8, 2019
4. School Safety and Security
5. Consideration of Changing Time of Board of Education Meeting Scheduled Monday July 29, 2019, from 6:00 p.m. to 10:00 a.m.
6. Personnel List
7. Superintendent's Report
8. Items for Future Agendas and Announcements

Mr. Prichard called the meeting to order and asked Ms. Robin Hall, Assistant Superintendent of Secondary Schools, to give the invocation.

The Board, along with those in attendance, then recited the Pledge of Allegiance, led by Ms. Hall.

Individuals or Groups of the Community at Large Wishing to Address the

Board: Mr. Prichard asked if there was anyone wishing to address the Board.

There were no Individuals or Groups of the Community at Large Wishing to Address the Board.

Employee Hearing: Mr. Prichard asked Mrs. Cline to present regarding the Employee Hearing.

Mrs. Cline said the Hearing scheduled was for Employee # 998000896. The employee requested a closed Hearing. Mr. Prichard announced that the Hearing would be recorded for transcription purposes.

The Employee Hearing was conducted.

Mr. Davis made a motion, seconded by Mr. Lester, to ratify the suspension of and accept the resignation of Employee # 998000896, with the stipulation that Employee # 998000896 will never apply for or accept a position, paid or volunteer, with Wyoming County Schools, ever, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Consent Agenda: A. Minutes, Board of Education Meetings: June 13, 2019, June 28, 2019, and July 8, 2019: Mr. Prichard asked Mrs. Cline to present regarding Consent Agenda, A. Minutes, Board of Education Meetings: June 13, 2019, June 28, 2019, and July 8, 2019.

Mrs. Cline recommended the Minutes from the Board Meetings held June 13, 2019, June 28, 2019, and July 8, 2019, with the noted changes to the June 28, 2019 Minutes.

B. Extracurricular, Special, Fundraising, and Bus Requests: Mrs. Cline recommended the Extracurricular, Special, Fundraising, and Bus Requests as follows:

1) A request from Melissa Meade for her daughter entering preschool to attend school out of district, transferring from Berlin McKinney Elementary School to Road Branch Elementary and Middle School, for the 2019-2020 school year;

2) A fundraising request from Wyoming East High School for the band to have a bake sale at the Labor Day Celebration August 31 - September 2, 2019;

3) A fundraising request from Wyoming East High School for the cheer team to have

a bake sale at Walmart on August 11, 2019, to raise funds for travel and other expenses for the season;

4) A fundraising request from Wyoming East High School for the varsity football team to sell fan gear (clothing, hats, etc.), to raise funds for travel and equipment; and

5) A fundraising request from Wyoming East High School for the football team to sell Premier Athletic Discount Cards to raise funds for travel and other expenses.

C. Payment of Invoices: Mrs. Cline recommended the Payment of Invoices as presented.

After a thorough discussion, Mr. Davis made a motion, seconded by Mr. Stiltner, to approve the Consent Agenda, Items A., B., and C., as presented and recommended by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

School Safety and Security: Mr. Prichard asked Mrs. Cline to present regarding School Safety and Security.

Mrs. Cline said Mr. Jeffrey Hylton, Director of Safety and Transportation, has been working to secure the purchase and installation of camera systems at Glen Fork Elementary and Middle School and Mullens Elementary School. She said Mr. Hylton is planning safety training for custodians and bus operators before schools starts.

There was a thorough discussion regarding School Safety and Security.

Consideration of Changing Time of Board of Education Meeting Scheduled Monday, July 29, 2019, from 6:00 p.m. to 10:00 a.m.: Mr. Prichard asked Mrs. Cline to present regarding Consideration of Changing Time of Board of Education Meeting Scheduled Monday, July 29, 2019, from 6:00 p.m. to 10:00 a.m..

Mrs. Cline said many Central Office staff, including both Assistant Superintendents and herself, are required to be at a Communities in Schools training in Huntington starting during the evening of July 29, 2019. She said by changing the meeting to 10:00 a.m., this

would allow the group to attend the Board meeting, and attend the training in Huntington.

After a brief discussion, Mr. Davis made a motion, seconded by Mr. Davis, to approve the Changing of the Time of the Board of Education Meeting Scheduled Monday, July 29, 2019, from 6:00 p.m. to 10:00 a.m., as presented and recommend by Mrs. Cline, Superintendent. Passed with a 5-0 vote.

Mr. Davis left the meeting at 12:21 p.m.

Personnel List: Mr. Prichard asked Mrs. Cline to present regarding Personnel List.

Mrs. Cline recommended the Personnel List as presented.

After a brief discussion, Mr. Lester made a motion, seconded by Mrs. England, to approve the Personnel List, as presented and recommended by Mrs. Cline, Superintendent. Passed with a 4-0 vote.

PROFESSIONAL:

ELEMENTARY TEACHERS

A. Recommended for Appointment:

Kelsey Cardwell, Itinerant Band Instructor/Choral Music Teacher, Herndon Consolidated, Mullens Middle, and Pineville Middle Schools, effective August 28, 2019

Danielle L. Hamon Stewart, Elementary Education Teacher, Berlin McKinney Elementary School, effective August 28, 2019

Dana S. Long, Elementary Education Teacher, Mullens Middle School, effective August 28, 2019

Holly R. McBride, from Physical Education and Health Teacher, Wyoming East High School, to Physical Education and Health Teacher, Mullens Middle School, effective August 28, 2019

Andrea Halsey Fatony, from Kindergarten Teacher, Baileysville Elementary and Middle School, to Math Teacher, Oceana Middle School, effective August 28, 2019

B. Retirement:

Karen S. Houck, Physical Education and Health Teacher, Mullens Middle School, effective June 30, 2019

C. Rescind Transfer:

Rebecca M. Morgan, Kindergarten Teacher, Baileysville Elementary and Middle School, effective July 19, 2019

SECONDARY TEACHERS

A. Recommended for Appointment:

Brianna Bowman, English Language Arts Teacher, Westside High School, effective August 28, 2019

Dwight David Rice, Math Teacher, Westside High School, effective August 28, 2019

B. Resignation:

Kamie L. Allen, English Language Arts Teacher, Westside High School, effective July 9, 2019

SPECIAL SERVICES

A. Recommended for Appointment:

Jeremy N. Warrix, Special Education Teacher, Baileysville Elementary and Middle School, effective August 28, 2019

Harold D. Worley, Jr., from Elementary Education Teacher, (½ Time Title I and ½ Time Elementary Education), Mullens Elementary School, to Special Education Teacher, Mullens Elementary School, effective August 28, 2019

B. Resignation:

Kayla E. Deweese, Special Education Teacher, Herndon Consolidated Elementary and Middle School, effective August 8, 2019

Caryn D. Lambert, Special Education Teacher (TMI), Wyoming East High School, effective July 10, 2019

EXTRA DUTIES

A. Recommended for Appointment:

Tina C. Adams, Golf Coach, Baileysville Elementary and Middle School, effective July 19, 2019

Jon Randall McKinney, Golf Coach, Mullens Middle School, effective July 19, 2019

Lacy D. Stewart, Cross Country Coach, Oceana Middle School, effective July 19, 2019

Erin Hatfield, 3rd - 5th Grade Cheer Coach, Pineville Elementary School, effective July 19, 2019

Justin Monday, Varsity Soccer Coach, Wyoming East High School, effective July 19, 2019

SERVICE PERSONNEL:

AIDES

A. Recommended for Appointment:

Pauline Y. Monk, from Special Education Aide - Itinerant, (Current Assignment: Mullens Elementary School), to Special Education Aide - Itinerant, (Current Assignment: Pineville Elementary School), effective August 28, 2019

Michele L. Cook, from *Terminated* Special Education Aide - Itinerant, (Current Assignment: Mullens Elementary School), to One Half-Time Afternoon Bus Aide - Itinerant, Transportation Department, (Current Assignment: Oceana/Westside Area), effective August 28, 2019

B. Rescind Termination:

Rita S. McBride, from Preschool Special Needs Aide/ECCAT - Itinerant (Current Assignment: Herndon Consolidated Elementary and Middle School, and *Terminated* Special Education Aide - Itinerant (Current Assignment: Herndon Consolidated Elementary and Middle School, to Special Education Aide - Itinerant (Current Assignment: Herndon Consolidated Elementary and Middle School), effective August 28, 2019

C. Resignation:

Monica Russell, Preschool Special Needs Aide/ECCAT - Itinerant,
(Current Assignment: Herndon Consolidated Elementary and Middle
School), effective July 18, 2019

SUBSTITUTES:

Teachers

Kamie L. Allen
Merry Browning
Willie C. Catron
Timothy B. Leather
Diane Brooks-Smith

Superintendent's Report: Mr. Prichard asked Mrs. Cline to present regarding the Superintendent's Report.

Mrs. Cline shared recent meeting agendas and dates of upcoming events with the Board.

Items for Future Agendas and Announcements: Mr. Prichard asked for any Items for Future Agendas and Announcements.

Mr. Prichard reminded members of the next regularly scheduled Board Meeting, which is to be held on Monday, July 29, 2019, and at the new time of 10:00 a.m., at the Wyoming County Board of Education Central Office, Conference Room.

Mr. Stiltner made a motion, seconded by Mrs. England, to adjourn. Passed with a 4-0 vote.